

Message Text

UNCLASSIFIED

PAGE 01 CARACA 00513 181607Z
ACTION XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07
FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02
CIEP-02 LAB-04 SIL-01 OMB-01 /066 W
-----190147Z 081162 /72-62

R 181514Z JAN 77
FM AMEMBASSY CARACAS
TO SECSTATE WASHDC 0000

UNCLAS CARACAS 0513

E.O. 11652: N/A
TAGS: BPRO, VE
SUBJ: PROPOSED EXIMBANK FINANCING ON BEHALF OF ARRENDARCA S.A.

REF: STATE 313658

1. EMBASSY FORESEES NO POLITICAL OR OTHER OBJECTIONS TO
EXIMBANK PARTICIPATION IN THIS \$5 MILLION TRANSACTIONS.
ARRENDARCA S.A. IS A LEASING COMPANY CONTROLLED BY THE GONZALEZ
GORRONDONA GROUP, WHICH ALSO CONTROLS THE LARGE LOCAL BANK
BANCO NACIONAL DE DESCUENTO BND.

2. ARRENDARCA PRESENTLY HAS A CAPITAL OF BS.10 MILLION AND ITS
LEASING OPERATIONS GENERATE ANNUAL REVENUES OF APPROXIMATELY
BS. 150 MILLION. FIRM PLANS TO USE REVOLVING CREDIT FOR
LEASING OPERATIONS INVOLVING INDUSTRIAL MACHINERY AND EQUIPMENT
(NOT COMPUTER MANUFACTURING EQUIPMENT AS INDICATED IN REF.).
VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 18-Jan-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977CARACA00513
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770019-0144
Format: TEL
From: CARACAS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770143/aaaabldt.tel
Line Count: 42
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 7f8247d5-c288-dd11-92da-001cc4696bcc
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 STATE 313658
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 27-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3575439
Secure: OPEN
Status: NATIVE
Subject: PROPOSED EXIMBANK FINANCING ON BEHALF OF ARRENDARCA S.A.
TAGS: BPRO, VE
To: STATE
Type: TE
vdkgvwkey: odhc://SAS/SAS.dbo.SAS_Docs/7f8247d5-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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22 May 2009
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